

I

LE-HI-HO BOARD MEETING
FEB. 9, 1975, 12:30 - 6:30 PM

PRESENT

RON SEEDS _____ EXEC. DIRECTOR
KEN BURKE _____ PRESIDENT
RICK BALMER _____ SECRETARY / LIBRARIAN
BOB PFENING _____ TREASURER
WARREN RITTER _____ BOARD MEMBER

ABSENT

VICE PRESIDENT (OFFICE RESIGNED)
LOU AUGUSTINE _____ BOARD MEMBER (DUE TO PERSONAL OBLIGATIONS)

DURING THE MEETING SEVERAL DECISIONS WERE MADE CONCERNING THE STRUCTURE OF THE LE-HI-HO. IT WAS DECIDED THAT THE MONTHLY GENERAL MEETINGS BE TURNED MORE INTO A SOCIAL AFFAIR FOR A PARTY TYPE GETTOGETHER RATHER THAN ATTEMPT TO CONDUCT BUSSINESS (BY NOT BRINGING UP BUSSINESS MATTERS, BY HAVING TOO FEW CHAIRS IN THE ROOM CAUSING PEOPLE TO STAND CREATING A COCKTAIL PARTY ATMOSPHERE, ETC.). IT WAS ALSO DECIDED THAT MORE PEOPLE SHOULD BE ON THE BOARD OF DIRECTORS TO HELP IN THE BUSSINESS END OF THE ORGANIZATION, THUS 3 PEOPLE ARE TO BE INVITED ON TO THE BOARD MAKING A TOTAL OF 9, THEY ARE BARRY TRUMBauer (ACCEPTED), LOUIS RAILER (ACCEPTED), AND BOB RICHTER. THE QUESTION OF A REPLACEMENT FOR VICE PRESIDENT WAS TABLED TILL THE

II

NEXT BOARD MEETING. A THIRD DECISION WAS REACHED CONCERNING COMMITTEES. COMMITTEES ARE TO BE FORMED WITH LARGE GENERAL PURPOSES IN MIND. THESE COMMITTEES ARE TO BE CHAIRED BY BOARD MEMBERS (INITIALLY) AND LATER, PERHAPS, INDEPENDENT CHAIRPERSONS. THESE ARE THE FIRST FIVE COMMITTEES INSTITUTED.....

1. PROGRAM COMMITTEE

NO CHAIRPERSON SUGGESTED
ED ETTINGER

TOM DUANE ?

JOE BURNS ?

ONE OR THE OTHER

2. MEDIA COMMITTEE

LOU RAILER (CHAIRPERSON)

RICK BALMER

TOM DUANE ?

JOE BURNS ?

3. LIBRARY COMMITTEE

KEN BURKE (CHAIRPERSON)

BARRY TRUMBAUER

DAVID PROSIOUS

4. PUBLIC EDUCATION COMMITTEE

BOB PFEUING (CHAIRPERSON)

SPEAKER POOL

5. SOCIAL COMMITTEE

NO CHAIRPERSON OR
MEMBERS SUGGESTED

TEMPORARY COMMITTEES *

1. ELECTION

2. AUDIT

3. BY-LAW

* THE ABOVE TEMPORARY COMMITTEES WERE ONLY MENTIONED IN PASSING AND NO DECISIONS WERE MADE CONCERNING THEM, ALTHOUGH THE ELECTION COMMITTEE IS FORMED WHEN NECESSARY AS A MATTER OF COURSE.

III

LEVELS OF PARTICIPATION

- 1 _____ NEW-COMERS AND PEOPLE THAT ARE UNINTERESTED IN PARTICIPATING BEYOND SOCIALIZING AT THE MONTHLY GENERAL MEETINGS.
- 2* _____ PEOPLE INTERESTED IN HELPING ONLY ON A TEMPORARY BASIS, GOOD FOR ONLY SIMPLE CHORES.
- 3* _____ INTERESTED IN HELPING ON A MORE PERMANENT BASIS, GOOD AS A COMMITTEE MEMBER.
- 4 _____ BOARD MEMBERS, COMMITTEE CHAIRPERSONS
- 5 _____ OFFICERS

THE ABOVE IS A ROUGH BREAKDOWN OF INDIVIDUAL TYPES IN LE-HI-HO.

* GROUPS 2 AND 3 WERE PREVIOUSLY AN UNTAPED RESOURCE, COMMITTEES WILL MAKE IT POSSIBLE FOR THEM TO PARTICIPATE IN LE-HI-HO.

ANOTHER ACTION OF THE BOARD WAS TO REVIEW THE MAILING LIST. A NUMBER OF NAMES WERE SCRATCHED. AND, A LIST WAS MADE UP (FROM THE MAILING LIST) OF PEOPLE WE (THE BOARD) CONSIDER RESPONSIBLE ENOUGH TO TAKE PART IN COMMITTEES, ETC. THIS LIST IS ON THE FOLLOWING PAGE.

PERSONNEL POOL

- | | | |
|---------------------|---|-------------------------|
| 1. LOUIS RAILER- | } | POTENTIAL BOARD MEMBERS |
| 2. BOB RICHTER | | |
| 3. BARRY TRUMBARGER | | |
| 4. HELMUTH BAERWALD | | |
| 5. PAUL BOUTIN | | |
| 6. DAVID BROSIOWS | | |
| 7. JOE BURNS | | |
| 8. NELSON FERRE | | |
| 9. KEN GILLIAM | | |
| 10. ED ETTINGER | | |
| 11. DALLAS BAILEY | | |
| 12. CARLOS VINANTE | | |

AS SUGGESTED ABOVE (PERS. POOL) THESE PEOPLE HAVE ACTUALLY BEEN PASSED ON AND JUDGED OF VALUE AS COMMITTEE MEMBERS. AS YOU MAY HAVE GUESSED THERE WAS SOME DISCUSSION OF PERSONALITIES. NOTE: THIS LIST IS **NOT** TO BECOME THE KNOWLEDGE OF ANYONE BEYOND THE LE-HI-HO BOARD OF DIRECTORS, OR THE FACT OF ITS VERY EXISTANCE. WE NEED NO CLASHES.

A QUICK REVIEW OF THE COMMITTEES.....

1. PROGRAM COM.... TO HANDLE THE PROGRAM FOR EACH GENERAL MEETING, INCLUDING REFRESHMENTS (WHICH MIGHT BECOME ITS OWN SUB-COMMITTEE).
2. MEDIA COM..... OF GREATEST IMPORTANCE IN THE NEED TO PRODUCE SOME AFFIRMATIVE ACTION TOWARD CONGRESSIONAL BILL H.R. 166 (GAY RIGHTS BILL, NATIONAL) BEFORE THE VOTE IN THE HOUSE OF REP.. OTHER ACTIVITIES WILL INCLUDE KEEPING ABEAST OF GAY

V

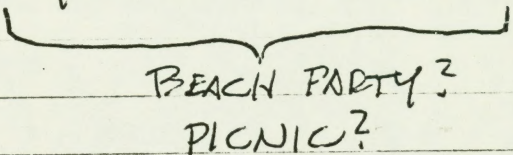
ORIENTED NEWS, ETC. IN NEWSPAPERS, MAGAZINES, RADIO, TV, AND OTHER COMMUNICATIONS MEDIA.

3. LIBRARY COMMITTEE THE COMMITTEE IS TO TAKE ON THE TASK OF UPDATING THE BIBLIOGRAPHY, CREATING A CATALOG FILE, OR WHATEVER, FOR THE MASS OF ARTICLES AND CLIPPINGS THAT HAVE ACCUMULATED IN THE LIBRARY. AND, THE COMMITTEE WILL BE PRIMARILY RESPONSIBLE FOR BOOK PURCHASES.

4. PUBLIC EDUCATION COM. ... TO COORDINATE SPEAKING ENGAGEMENTS AND PERSONNEL FOR SAME. ALSO, TO PRODUCE (MAYBE IN A TEMPORARY SUB-COMMITTEE) A SLIDE STRIP FOR LE-HI-HO TO USE IN SPEAKING ENGAGEMENTS, OUR PRESENT ONE HAS BECOME DATED.

5. SOCIAL COMMITTEE TO ARRANGE THEATRE TRIPS, BEACH PARTYS, PICNICS, ETC.

PROGRAMS FOR THE SUMMER MONTHS.....

<u>JUNE</u>	<u>JULY</u>	<u>AUGUST</u>
CHRISTOPHER ST.	BARRY'S HOUSE?	DICK AND JIM'S HOUSE?
LIBERATION DAY		
MARCH?		

AS QUESTION MARKS INDICATE, NO DECISIONS WERE REACHED. ALSO, NO DECISION ON A MARCH THEATRE TRIP.

THE FIRST RESPONSIBILITY OF THE NEWLY EXPANDED BOARD OF DIRECTORS IS TO, AS A BODY, TAKE OUR GUESTS OUT TO DINNER FOLLOWING THE NEXT MEETING (FEB 23) AND SPLIT THE COST AMONG THE BOARD

VI

MEMBERS.

THE PROGRAM FOR MARCH WILL BE THE TWO FILMS WE'VE BEEN TALKING ABOUT FOR SOME SEVERAL WEEKS, ONE ON GAY MALE LOVE, THE OTHER GAY FEMALE LOVE.

YOURS,
KEN

P.S. AN ADDITIONAL POINT — COMMITTEE MEMBERS WILL BE EXPECTED TO DO THEIR SHARE, NO HANDS WILL BE HELD TO LEAD THE WAY. CHAIRPERSONS ARE FREE TO CONDUCT THEIR COMMITTEES IN ANY WAY THEY WISH (LEGAL WAY), AS LONG AS THERE ARE RESULTS.